

**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, SEPTEMBER 14, 2015 4:00 P.M.**

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on September 14, 2015, being the second Monday of said month, when and where the following things were had and done to wit:

**Present:** Council Members: Melvin Priester, Jr., President, Ward 2; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4 and Charles Tillman, Ward 5. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and James Anderson, Special Assistant to the City Attorney.

**Absent:** Council Members: Kenneth Stokes, Ward 3 and Margaret Barrett-Simon, Ward 7.

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The meeting was called to order by **President Melvin Priester, Jr.**

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**ORDER APPROVING CLAIMS NUMBER 13894 TO 14175, APPEARING AT PAGES 2201 TO 2245 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,529,643.37 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 13216 to 14175, appearing at pages 2096 to 2245, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,529,643.37 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

**IT IS FURTHER ORDERED** that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
09 TIF BOND FUND \$407,000	5,880.00
2005 G O REFUNDED B & I \$20,960	350.00
2008 GO STREET CONSTRUCTION FD	28,629.61
2012 ED BYRNE MEMORIAL JUSTICE	199.95
CAPITAL CITY REVENUE FUND	62,748.36
EARLY CHILDHOOD (DAYCARE)	3,398.84
ECONOMIC DEVELOPMENT FUND	9,637.23
EDI – SPECIAL PROJECT	43,140.10
FIRE PROTECTION	499,478.10
GENERAL FUND	1,777,397.60
HAIL DAMAGE MARCH 2013	27,661.05
HOME PROGRAM FUND	21,189.08
HOUSING COMM DEV ACT (CDBG) FD	931.47
LANDFILL/SANITATION FUND	654,146.30
MADISON SEWAGE DISP OP & MAINT	26.96
PARKS & RECR FUND	26,284.84
RESURFACING – REPAIR & REPL FD	539,652.00
SEIZURE & FORFEITED PROP – STATE	17,403.79
TECHNOLOGY FUND	195,893.99
TRANSPORTATION FUND	56,432.56
UNEMPLOYMENT COMPENSATION REVO	3,116.10
VEHICLE POOL FUND	27,152.72

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WATER/SEWER OP & MAINT FUND	713,827.60
WATER/SEWER REVENUE FUND	85,588.47
WATER SEWER REFD B & I 2005 \$27,180	350.00

**TOTAL** **\$4,800,516.72**

**Council Member Priester** moved adoption; **Council Member Hendrix** seconded.

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**President Priester** recognized **Trivia Jones**, Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Priester**.

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Thereafter, **President Priester** called for a final vote on the Claims Docket:

- Yeas- Foote, Hendrix and Priester.  
Nays- Tillman.  
Absent- Barrett-Simon, Stamps and Stokes.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 13894 TO 14175 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 13894 to 14175 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$5,182.64 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

**IT IS FINALLY ORDERED** that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		34,520.14
PARKS & RECR.		20,328.91
LANDFILL FUND		5,750.90
SENIOR AIDES		7,980.45
WATER/SEWER OPER. & MAINT		27,076.21
PAYROLL	5,182.64	
EARLY CHILDHOOD		2,566.77
TITLE III AGING PROGAMS		3,369.49

**TOTAL** **\$101,592.87**

**Council Member Tillman** moved adoption; **Council Member Hendrix** seconded.

- Yeas- Foote, Hendrix, Priester and Tillman.  
Nays- None.  
Absent- Barrett-Simon, Stamps and Stokes.

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Council Member Stamps arrived to the meeting at 4:07 p.m.

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**ORDER ACCEPTING THE BID OF POLYDYNE, INC., FOR A TWELVE-MONTH SUPPLY OF LIQUID POLYMER (BID NO. 88536-051915).**

WHEREAS, sealed bids for Liquid Polymer were opened May 19, 2015, wherein three (3) bid were received; and

WHEREAS, the Water/Sewer Utility Division will use the liquid polymer in the treatment of drinking water for the City of Jackson; and

WHEREAS, Polydyne, Inc. and SWE, Inc. dba Southwest Engineers submitted the lowest bids of \$0.53 per wet pound of Liquid Polymer; and

WHEREAS, a jar test of each bidder demonstrated that the liquid polymer provided by Polydyne, Inc. required less of the chemical than the liquid polymer of SWE, Inc. to achieved the required water turbidity; and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids and the results of the jar test and recommends that the governing authorities deem the bid of Polydyne, Inc., 1 Chemical Plant Road, Riceboro, GA 31323, received May 19, 2015, for a twelve-month supply of Liquid Polymer, at a cost of \$0.530 per wet pound to be the lowest and best bid received.

**IT IS, THEREFORE, ORDERED** that the bid of Polydyne, Inc., 1 Chemical Plant Road, Riceboro, GA 31323, received May 19, 2015 for a twelve-month supply of Liquid Polymer (starting July 01, 2015 to June 30, 2016) at a cost of \$.0530 per wet pound is accepted as the lowest and best bid received, it having been determined that said bid meets the City's specifications.

**IT IS FURTHER ORDERED** that payment for said chemical be made from Water/Sewer Operation & Maintenance Fund.

**Council Member Tillman** moved adoption; **Council Member Priester** seconded.

Yeas- Foote, Hendrix, Priester and Tillman.

Nays- Stamps.

Absent- Barrett-Simon and Stokes.

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**ORDER ACCEPTING THE BID OF GEO SPECIALTY CHEMICALS, INC., FOR A TWELVE-MONTH SUPPLY OF ALUMINUM CHLORAL HYDRATE, (ACH), (BID NO. 88570-051915).**

WHEREAS, sealed bids for Aluminum Chloral Hydrate, (ACH), were opened May 19 2015, wherein four (4) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has reviewed all bids submitted, and recommends that this governing authority deem the bid submitted by Geo Specialty Chemicals, Inc., 9213 Arch Street Pike, Little Rock, AR 72206, received May 19, 2015, for a twelve-month supply of Aluminum Chloral Hydrate, (ACH), at a cost of \$0.1989 per wet pound to be the lowest and best bid received.

**IT IS, THEREFORE, ORDERED** that the bid of Geo Specialty Chemicals, Inc., 9213 Arch Street Pike, Little Rock, A 72206, received May 19, 2015, for a twelve-month supply of Aluminum Chloral Hydrate, (ACH), (starting July 01, 2015 through June 30, 2016), at a cost of \$0.1989 per wet pound is accepted as the lowest and best bid received, it having been determined that said bid met the City's specifications.

**IT IS FURTHER ORDERED** that payment for said chemical be made from the Water/Sewer Operation & Maintenance Fund.

**Council Member Stamps** moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Stokes.

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**ORDER ACCEPTING THE PROPOSAL OF DENALI/SGE FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091.**

**WHEREAS**, on April 14, 2015, the City of Jackson received proposals for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091; and

**WHEREAS**, the City received proposals from Denali/SGE and from Synagro-Fisher, both of which are joint ventures; and

**WHEREAS**, an evaluation committee consisting of City employees, who were assisted by CDM Smith Inc., the design engineer for this project, reviewed each of the proposals and heard oral presentations from both joint ventures; and

**WHEREAS**, the evaluation committee rated the proposal of Denali/SGE as the best proposal; and

**WHEREAS**, pursuant to section 31-7-13 (r) of the Mississippi Code of 1972 as amended, the Department of Public Works negotiated first with Denali/SGE, then with Synagro-Fisher for best and final offers from the two joint ventures; and

**WHEREAS**, based on the price negotiated and the factors used by the evaluation committee to rate the proposals, the Department of Public Works recommends that the governing authorities contract with Denali/SGE for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091, for a total contract amount not to exceed \$15,456,100.

**IT IS, THEREFORE, ORDERED** that the best and final offer proposal of Denali/SGE for Biosolids Screening, Loading, Transportation, and Disposal, City Project No. 15BO50091, for a total contract amount not to exceed \$15,456,100 is accepted as the best proposal.

**IT IS FURTHER ORDERED** that payment during fiscal year 2015 shall not exceed \$3,000,000.00, that payment during fiscal year 2016 shall not exceed \$6,413,793.00, and that payment during fiscal years 2017 and 2018 shall not exceed \$6,042,307.00.

**Council Member Stamps** moved adoption; **Council Member Priester** seconded.

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**President Priester** recognized **Robert Batherson**, Vice President of CDM Smith, Inc., who provided Council with a brief summary of the evaluation team on how they proceeded with the two (2) different biosolids proposals. **Mr. Batherson** stated the following comparisons between Synagro-Fisher and Denali/SGE:

<b>Factor to Consider</b>	<b>Synagro-Fisher</b>	<b>Denali/SGE</b>
<b>Schedule and consent decree deadline</b>	Could provide no assurance of completion unless issued NTP by June 1, 2015	Completion by deadline with 4 to 6 month contingency/cushion with NTP May 31, 2015
<b>Status of Permitting of Mississippi Land Application Sites</b>	No acreage permitted	Permit in hand for 7,000 acres in Yazoo Co.
	No applications received by MDEQ	Permit in final phase of MDE Q approval for 3,000 acres in Rankin Co.
<b>Land Application – Out of State</b>	Proposed Alabama for land application of 30% of biosolids	Proposed land disposal at Madison Parish, Louisiana site
	Roundtrip distance from Savanna St. site to Alabama = 360 miles	Roundtrip distance from Savanna St. site to Madison Parish= 240 miles
<b>Conditional Proposal Items from Best and Final Offer</b>	1.City to pay landfill tipping fee for disposal at Little Dixie Landfill	None
	2.Eliminate performance bond requirement	
	3.Allow higher volume to be landfilled	
<b>Proposed Landfill Disposal Volume (% of Total Biosolids)</b>	25%	0% (Less minimal amount of debris)
<b>Operations Plan</b>	No Mississippi disposal sites or truck routes provided. Alabama land application site mapped and route provided. Site plan and operations description provided.	Mississippi land application sites mapped & truck routing provided. Site plan and operations description provided. Demonstrated detailed understanding of site operations and coordination needed with existing operator.

After a thorough discussion, **Council Members Stamps** and **Priester** withdrew their motion and second for further discussion.

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**President Priester** recessed the meeting until Thursday, September 17, 2015 at 10:00 a.m.

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**BE IT REMEMBERED** that the September 14, 2015 Recessed Special Meeting of the City Council of Jackson, Mississippi was re-convened in the Council Chambers in City Hall at 10:00 a.m. on September 17, 2015, being the third Thursday of said month when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1 and Charles Tillman, Ward 5. Directors: Marshand Crisler, Deputy Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and James Anderson, Special Assistant to the City Attorney.

Absent: De'Keither Stamps, Ward 4; Kenneth I. Stokes, Ward 3 and Margaret Barrett-Simon, Ward 7.

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The meeting was called to order by **President Melvin Priester, Jr.**

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**President Priester** requested that Agenda Item No. 6 be moved forward on the Agenda. Hearing no objections, the following was presented:

**BRIEFING: EMERGENCY MANAGEMENT COMMUNICATION SYSTEM BETWEEN HINDS COUNTY AND THE CITY OF JACKSON.** **President Priester** recognized **Attorney Pieter Teeuwissen**, Hinds County Board of Supervisors, who provided Council with information regarding the current E911 System. **Attorney Teeuwissen** stated that the current E911 System is fifteen (15) years old and has experienced numerous problems. **Mr. Teeuwissen** stated that the Board has taken two (2) votes:

1. To join the Miss Win System (Statewide Emergency Communication System). By joining this system, the towers currently being used by Hinds County would become a part of the statewide tower system that will allow communication from the Gulf Coast to the Tennessee State line and across the State.
2. Motorola has been selected as a vendor for the New P25 System. Motorola would replace consoles, handhelds, portables, chargers, etc. This service is important because, all of the County's equipment is obsolete.

**Mr. Teeuwissen** stated that the County would incur all the expenses for conversion of the equipment to the new P25 system. **Mr. Teeuwissen** recommended that the City opt-in with the County in its endeavor of obtaining this new system to promote better communication between the police and fire departments. If the City choose to opt-in, the County would bear the cost through the E911 system.

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**WHEREAS**, the City received proposals from Denali/SGE and from Synagro-Fisher, both of which are joint ventures; and

